

## AGENDA

Title XIX Advisory Committee  
Friday, January 29, 2016 – 8:30 a.m. to 9:30 a.m.

### Report Out Conference Call

Call in Number: 1-800-689-9374

Participants Code: 231173#

MAL Code: 2311734#

### OPENING

- |                              |    |                     |  |                                   |
|------------------------------|----|---------------------|--|-----------------------------------|
| <i>8:30 a.m. – 8:35 a.m.</i> | 1. | Call to Order       |  |                                   |
|                              | 2. | Introductions       |  |                                   |
|                              | 3. | Approval of Agenda  |  | Action Item – <i>Members only</i> |
|                              | 4. | Approval of Minutes |  | Action Item – <i>Members only</i> |

### NEW ISSUES – 8:40 a.m.

- |                              |    |  |               |               |
|------------------------------|----|--|---------------|---------------|
| <i>8:35 a.m. – 9:05 a.m.</i> | 5. | 1115 Waiver<br>(30 minutes)  | Marc Provence | Informational |
| <i>9:05 a.m. – 9:15 a.m.</i> | 6. | Communication Efforts for Apr 16<br>Implementation Dates<br>(10 minutes) | Preston Cody  | Informational |
| <i>9:15 a.m. – 9:25 a.m.</i> | 7. | Legislative Update<br>(10 minutes)                                       | Preston Cody  | Informational |
| <i>9:25 a.m. – 9:30 a.m.</i> | 8. | Agenda Planning for<br>(5 minutes)                                       | All           | Decision      |